



FLYING CEMENT COMPANY LIMITED

Extract of AGM Resolutions passed in that 33rd Annual General Meeting of the Shareholders of Flying Cement Company Limited (the "Company") held on 28 October 2026 at 09:30 a.m. at (Wednesday) at Leeds Banquet Hall, 343-D-1, Nespak Society, Lahore

ORDINARY RESOLUTIONS:

"RESOLVED THAT the minutes of the General Meeting of the Members held on October 28, 2025 are hereby approved"

"RESOLVED THAT the Annual Audited Financial Statements of the Company together with Auditors', Directors' and Chairman Reports for the year ended June 30, 2026 be and are hereby approved and adopted."

"RESOLVED THAT M/S Naveed Zafar Ashfaq Jaffery & Co, Chartered Accountants be appointed as Statutory Auditors of the Company for the financial year ending June 30, 2027."

SPECIAL RESOLUTIONS:

Ratify and Approval of Related Parties Transaction:

"RESOLVED That pursuant to the powers conferred upon the Board of Directors of Flying Cement Company Limited (the Company) by the members of the Company through Special Resolution passed in their Annual General Meeting held on October 28, 2023, the Related Party Transactions made during the financial year ended June 30, 2026 and as approved by the Board of Directors of the Company be and are hereby ratified, approved and confirmed in all respects."

**Certified to be True Copy
For Flying Cement Company Limited**


Company Secretary

**Shahid Ahmad Awan
Company Secretary**



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